



**Tuesday, April 21, 2015**  
**Board Study Session & Business Meeting**

**280 West 940 North**  
**Provo, UT**  
**Study Session - 5:00**  
**Business Meeting - 7:00**

**1. 4:30 - 5:00 p.m. Executive Session for the purpose of discussing personnel. Utah Code 52.4.205**

**2. 5:00 - 7:00 p.m. Study Session**

- A. Welcome: President Julie Rash
- B. Roll Call
- C. (30 min.) Construction Update: FFKR Architects
- D. (5 min.) Spring Creek Trustlands Amendment: Alex
- E. (5 min.) Large Purchase - Title 1: Stefanie/Alex
- F. (5 min.) Large Budget Request Reading Achievement: Stefanie/Ray
- G. (5 min.) Large Budget Request School Activities Fund: Stefanie
- H. (20 min.) 2015-16 School Fees: Stefanie
- I. (15 min.) Policy Review
- J. (5 min.) Municipal Council Fight Night Resolution: Keith
- K. (5 min.) Video Promo: Keith
- L. (15 min.) June 23 Meeting Agenda: Julie
- M. Consent Calendar Review & Questions
- N. Upcoming Google Calendar Items
- O. Motion to Adjourn

**3. 7:00 p.m. Business Meeting**

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: Vice President McKay Jensen
- D. Pledge of Allegiance: Max Jaramillo, Ian Jaramillo and Cole Disbrow, Timpanogos Elementary Students

#### **4. Community Connections**

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- A. Recognition: ProvoREADS Poster / Essay Contest Winners
- B. Employee Recognition: Provo Way Award Recipients
- C. Recognition: Kids Cause Participants
- D. Recognition: Child Nutrition Employee Awards
- E. School Report: Timpanogos Elementary; Carrie Rawlins, Principal
- F. Public Input

#### **5. Business Items**

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- A. Approve Spring Creek Trustlands Amendment
- B. Approve Large Purchase
- C. Approve Curriculum Budget Request
- D. Approve School Activities Fund Budget Request
- E. Approve 2015-16 School Fees
- F. Approve Policies

#### **6. Consent Calendar**

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- A. Board Minutes as Part of the Consent Calendar
- B. March 10 Board Study Session & Business Meeting
- C. March 31 Board Study Session
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

#### **7. Board Member Reports**

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- A. President Julie Rash

#### **8. Superintendent's Report**

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- A. Approved Student Travel

#### **9. Adjourn**

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- A. Motion to Adjourn